

May 30, 2013

The Board of Public Works & Safety met at 4:00 pm on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Fuelling and Curtis attending. Others attending were Chief Beloit; Chief Dixon; Supt. Givens; Tina Parker - Posey Humane Society; Jace and Gary Redman - Miles for MV Athletics; and Sara Manifold - Mount Vernon Democrat.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve of the minutes as presented.

Board member Curtis moved the reading of the minutes be waived and they be approved as presented. Seconded by Mayor Tucker, who then stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Fuelling moved the claims presented be allowed for payment. Seconded by Board member Curtis.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated they will now hear the reports of the Departments. Chief Beloit stated they will be conducting the first phase of testing tomorrow at the high school, for their hiring list. He added they had 24 applications turned in.

Mayor Tucker asked if there were any questions ?

There were none.

Chief Dixon stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Supt. Givens stated at the last meeting they discussed some needed roof work on the digester building as well as some door and window work. He stated they had chosen the cheapest quote, but their insurance wasn't up to the city requirement. He added Board member Fuelling says they have an umbrella and that should take care of everything.

Board member Fuelling agreed and added an umbrella could take care of it, and ONB says that should be fine, but Supt. Givens needs to get another copy of the certificate.

Supt. Givens replied the roof contractor never sent him one, and he now has a new quote, which is even cheaper - \$3,500.00 - and they HAVE sent a certificate. He added they also have an umbrella.

Board member Curtis stated he is glad that the umbrella covers it.

Board member Fuelling asked that Supt. Givens have Mrs. Kissinger look at the certificate and make contact

with ONB. He further stated she is so good at this, she will be able to tell, once he gets it to her.

Supt. Givens continued his report by stating June 13 there is a seminar at the Holiday Inn on Hwy 41 - concerning pumps - and he would like to send four people, if there will still be enough manpower at the plant. He added they will only need transportation and this will be a good chance to get their CEU's close to home. He then stated the seminar runs from 10:00 am to noon and lunch will be provided.

Board member Curtis stated as long he has adequate coverage at the plant, he feels it is a good deal to get in some CEU's. He then moved permission for up to four employees to attend be given. Seconded by Board member Fuelling.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Supt. Givens then stated the ballast issue he had discussed at the last meeting has been fixed and the module was sent in - it was under warranty as well.

Supt. Givens concluded his report by stating he scrapped some metal from the job site, around \$815.00, and he would like to purchase a TV and DVR for the conference room for when they televise lines.

Board member Fuelling stated that would be better than the way the currently view that footage.

Supt. Givens added he will take the tax exempt certificate with him and he is looking to get a flat screen for the wall and figures they could also to their own safety seminars with it. He then stated if there is any money left, he will receipt the remainder into O & M.

Board member Fuelling moved permission to make the purchase be given. Seconded by Board member Curtis.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Board member Fueling stated before Supt. Givens has the door work done, they need to take a look at their insurance.

Supt. Givens agreed and added he will do that before they proceed.

Mayor Tucker asked if there were any questions ?

There were none.

Asst. St. Comm. Miller was not present.

Mayor Tucker asked if there were any Legals for consideration ?

There were none.

Mayor Tucker stated in the Audience is Jace Redman with MV Miles for Athletics.

Mr. Redman stated they will be having their 2nd annual fundraiser, the two and four mile run/walk, on July 27 at the high school. He added just like last year, they will be using the streets around the high school, the same course, and they will not be crossing any major roads. He stated they will need the streets block from 7:00 am to 8:15 am. They will have barriers and volunteers. The route will be as follows: start on the high school track; left on Harriet; right on 6th; right on Mulberry; right on 8th; right on Harriet; left on 6th and the left on Everett Street to get back to the high school track.

Board member Fuelling asked if he needs anything from the City ?

Mr. Redman replied just the barricades - they will set them up themselves.

Clerk-Treasurer Sitzman added they have supplied their insurance certificate and they are good to go on that.

Board member Fuelling moved permission to block the streets for the race on July 27 be given. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

The Redmans then left the meeting.

Tina Parker stated she is representing the Posey Humane Society and they would like to have a bucket shake at 4th and Main on June 15th, with a rain date of June 22nd. She added there will be five or six people collecting, all members of their Board. She added they also have insurance and she has that with her.

Board member Curtis asked if everyone collecting will be adults ?

Mrs. Parker replied the youngest is 19 and she will be on the sidewalk only, with a sign.

Board member Curtis questioned the times ?

Mrs. Parker replied from 8:00 am to around 1:00 pm.

Chief Dixon added the fire department has safety vests they can use.

Board member Fuelling asked if they have thought about maybe setting up some of the local grocery stores instead ?

Mrs. Parker replied they have done that in the past.

Chief Dixon added they collect ed lot less doing that.

Board member Fuelling moved they grant the request, pending they have the required insurance. Seconded by Board member Curtis.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mrs. Parker left the meeting.

Mayor Tucker asked if there as any Old Business ?

There was none.

Mayor Tucker asked if there was any New Business ?

There was none.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Board member Curtis moved the meeting be adjourned. Seconded by Board member Fuelling.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

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John Tucker, Mayor

ATTEST:

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Cristi L. Sitzman  
Clerk-Treasurer